2008 FOR PROFIT CORPORATION

SIGNATURE: _

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000019966** 05-01-2008 90248 042 ***150.00 HENRY LAWN SERVICES INC. Principal Place of Business Mailing Address 2438 SWEETWATER BLVD **4869 CALASANS AVENUE** ST CLOUD, FL 34772 SAINT CLOUD, FL 34771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3669665 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 4869 CALASENS AVE SAINT CLOUD, FL 3477 City Zip Code 8. The above named entity submits this staement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE nt and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Defete TITLE TITLE ☐ Addition HENRY, RICHARD M NAME NAME STREET ADDRESS 4869 CALASANS AVE STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34771 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Add-tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Belete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oclete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this Hilling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all c her like empowe

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